



**JOINT ANTELOPE VALLEY AUTHORITY**

**Board Meeting  
August 10, 2006**

Meeting Began at: 10:30 a.m.  
Meeting Ended at: 11:00 a.m.

Members Present: Glenn Johnson, Karl Fredrickson, Christine Jackson  
Others Present: Amy Cornelius-Jones, Joel Pedersen, Wayne Teten, Margaret Remmenga, Wynn Hjermstad, Bruce Sweney, Jane Jordan, John Marker, Ted Weidner, Ken Reitan, Beth Thacker, Mike Morosin, Harlon Layton

**Order No. 01-06 - Call Meeting to Order**

Glenn Johnson called the JAVA Board meeting to order at 10:30 a.m.

**Order No. 02-06 - Approval of Minutes of June 8, 2006 JAVA Board Meeting**

Jackson moved to approve the minutes of the June 8, 2006 meeting.  
Fredrickson seconded.

AYE: Johnson, Jackson, Fredrickson  
NAY

**Order No. 03-06 - Approval of the JAVA Operating Budget for 2006-2007.**

Margaret Remmenga handed out copies of the 2006-7 Operating Budget for JAVA. (Attached and posted on the website). The document shows actual expenses to date (since June 2005) for the 2005-6 FY. The Board is not being asked to take action on Capital Improvement Projects budget. The figures for the CIP are before City Council and does not take into account any changes that they may make. Glenn Johnson provided the numbers for Storm Water Management. Big ticket items in the Operating Budget are Insurance and Auditing Services. The Operating Budget would be effective on September 1, 2006.

Fredrickson moved to approve the JAVA Operating Budget for 2006-2007 Fiscal Year.

Jackson seconded.

AYE: Johnson, Jackson, Fredrickson  
NAY

**Order No. 04-06 - Resolution authorizing the JAVA Chair to sign a contract for construction of the P & Q Street Bridges.**

Joel Pedersen distributed revised copies of the Resolution #06-0810-04 to award the P and Q Street Bridge Construction Contract. There is a multi-year contract resolution that is before the City Council and will be introduced on August 14, 2006 for the appropriations.

Wayne Teten updated the Board on the bids for the P & Q Street Bridges. The City Council will vote on the budget on August 21, 2006 and includes the multi-year resolution. If approved, the appropriations will be there and this resolution authorizes the JAVA Chair to sign the contract. The contractor is expected to be given the notice to proceed immediately following and scheduled to start after Labor Day. There is utility work that needs to be done and asphalt detours around the bridge sites need to be constructed prior to November 1. Work should be completed by this time next year at which time the 'O' Street bridge will be let. All the demolition in that area has taken place since the last Board meeting. Hawkins Construction was the low bidder coming in at close to \$5,481,000. Fredrickson moved to adopt Resolution #06-0810-04.

Jackson seconded.

AYE: Johnson, Jackson, Fredrickson  
NAY

**Order No. 05-06 - Resolution authorizing the JAVA Chair to sign an Amendment to the Agreement with Parsons Brinckerhoff for Construction Program Management and Construction Phase Services for the P & Q Street Bridges.**

Joel Pedersen indicated that the same project number changes apply to this resolution as well and distributed revised copies (Attached). (From Project No. 5234 to 5236 and Control No. "H" to "L") We are using unused funds previously allocated for program management. Additional funds are anticipated to be needed as the funds near depletion.

Jackson moved to adopt Resolution # 06-0608-05.

Fredrickson seconded.

AYE: Johnson, Jackson, Fredrickson

NAY

**Order No. 06-06 - Update on the Citizen's Committee Appointment Interest**

At the September meeting the JAVA Board will consider appointments of members to the Citizen's Committee. The three members whose terms are expiring are Beth Thacker, Mike Morosin and Pam Manske. Thacker and Morosin have expressed an interest in staying on the Committee and Manske no longer wishes to be on the Committee. A Public Notice was published in the Journal Star for anyone interested in serving on the Committee needs to contact Amy Cornelius-Jones at 531 Westgate Blvd., St 100, Lincoln, NE 68528 no later than August 31, 2006.

**Order No. 07-06 - Staff Reports**

Wayne Teten updated the Board on various Antelope Valley Projects

Big T project.

- A ribbon cutting will take place on August 16, 2006 at 5:30 p.m. on the West & North Legs of the Big T.
- UNL move-in for students starts the week of August 14, 2006. A message boards will be out to direct people.
- Remainder of the Big T project should be completed by the end of October 2006.
- A meeting was held with State Fair, City Traffic and Contractors to meet the needs of the State Fair.
- A new small parking lot will be available at the north end of the Big T.
- 14<sup>th</sup> Street at the BNSF Crossing will be closed to traffic but open to pedestrians until the South Leg of Big T is open.
- P & Q Street Bridges
- Demolition of adjacent buildings has taken place.
- Some Change Orders were needed for unexpected items.
- Y & Burlington Railroad
- Corps of Engineers indicated that the Channel Phase 2A work that is 50% done with the mattresses placed.

A.V. Tours

- Additional bus tours are being set-up for various interested groups.

Scope of Work for Parsons Brinckerhoff

- Consultant is to oversee the Infill and House Preservation program.

Wynn Hjermstad updated the Board on the status of the Trago Park Committee. The Committee had a meeting with representatives from the Partners, Neighborhoods, Malone Manor, Malone Center, the Vietnamese Community. They looked at an agreement that was signed in 1988 and had a 20 year time-line that indicated where the University will expand or not expand to. The agreement also identified the green space which is Trago Park. Trago Park was never technically a park. The Committee was charged to review the agreement and the status of Trago Park. The Committee decided that it should remain a park and be dedicated as park land. Now the Committee has been working with Parks and Recreation to create a Master Plan for the park. There is a public meeting on August 10, 2006 to give ideas to the public for the Master Plan. There will be additional public process to follow. This will include bringing the ideas to the University, the City Council, the Park Board and back to the JAVA Board.

**Order No. 08-06 - Citizen's Committee Reports**

Mike Morosin gave the Board a report on the Trago Park public meetings.

**Order No. 09-06 - Non-Agenda Items**

Mike Morosin requested to look at the concrete testing that has been done for the Big T Project. Teten indicated that the reports are on file with Engineering Services and the Parsons Brinckerhoff offices.

**The next JAVA Board meeting is scheduled for September 14, 2006 at 10:30a.m.  
in the City Council Chambers.**

Meeting adjourned at 11:00 a.m.